Agenda

Environment Committee



Meeting date: September 23, 2025 Time: 4:00 PM Location: 390 Robert Street

Public participation:

This meeting will be streamed and recorded. Watch the meeting online.

If you have comments, we encourage members of the public to email us at public.info@metc.state.mn.us.

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

- 1. Dakota Land, Water, and People Acknowledgment
- 2. Approval of the agenda
- 3. Approval of August 26, 2025, Environment Committee minutes

Consent business

None at this time.

Non-consent business

- 1. **2025-212: Lift Station L32A Real Estate Property Acquisition and Condemnation** (Tim Wedin, 651-602-4571)
 - Presentation
 - Resolution 2025-22
- 2. 2025-213: Authorization to Hold a Public Hearing on the Draft Facility Plan for the Interceptor 8253-327 Forcemain Improvements Phase 2 (Dan Fick, 651-602-1061)
 - Presentation
- 2025-214: Minnesota Technical Assistance Program (MnTAP) with University of Minnesota, Interagency Agreement 14I007, Amendment Six (Greg Johnson, 651-602-1016)
 - Presentation

Information

- 1. Regional System Capacity Planning (Kyle Colvin 651-602-1151)
 - Presentation
- 2. Interceptor System Condition Assessment Program (Adam Gordon 651-602-4503)
 - Presentation
- 3. Imagine 2050 Outcomes Measurement Program 2050 Policy Outcomes Measurement (Maureen Hoffman 651-602-8026, Steve Kloibe 651-602-1616, Jen Kostrzewski 651-602-1078)
 - Presentation
 - Proposed Measures for 2050 Water Policy

Reports

- 1. Chair
- 2. Committee
- 3. General Manager

Adjournment

Key:

JT: Joint business item; presented at two or more committees prior to being presented at Council

SW: Action taken by the Council and Committee the same week

* Agenda item changed following initial publication

Council contact:

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